

Approved
Twinfield Union School Special Board Meeting
Online Meeting on Zoom
Tuesday, May 12, 2020
6:00 p.m. - 7:00 p.m.

6:07 p.m. Call to order by Patrick Healy

Board Members Present: Erin Barry, Lauren Cleary, Janna Osman, Manny Sainz, Jaime Spector, Patrick Healy.

Administrators Present: Superintendent Mark Tucker, Business Manager Christina Kimball, Asst. Principal Rachel Hartman

Additions to Agenda – none

No Public Comment – a few members of the public were present online.

Consent Agenda

Approve March 19, 2020 Minutes – a **motion** to approve minutes as written by Jamie Spector and seconded by Lauren Cleary. Motion passed by roll call.

Superintendent Report –

Pre-K update - moving ahead with 2 all day Pre-K for four days a week. Configuring space for a second classroom.

Discussion on Covid19 training. All employees were required to do it.

Principal's Report –

Staff and community have gone above and beyond during this time. Discussion on meal delivery and using bus runs to deliver other supplies as well and schoolwork.

Student Services –

Sabrina is working hard to make sure students that need services will still be receiving them. Distance learning makes the process a challenge.

First Read on policies:

C11: Student Freedom of Expression in School Sponsored Media. A **motion** to approve the C11 policy as written and previously adopted and approved by Lauren Cleary and seconded by Janna Osman. Motion passed by roll call – all yes.

C10: Policy on the Prevention of Harassment, Hazing and Bullying of Students (Reversion to statutory language) A **motion** to advance the C10 policy by Lauren Cleary and seconded by Erin Barry. Motion passed by roll call – all yes

F33: HIV Pre-12. A **motion** to advance to adopt F33 policy by Lauren Cleary seconded by Janna Osman. Motion passed by roll call – all yes.

Current Year Financial Status –

Christina went over the current fiscal status for this year. Some items are still a moving target. Some items are a savings due to not needing substitutes and no spring sports. Some line items are increased such as office supplies due to the current situation.

Mark discussed what is currently happening with Special Education reimbursement from the State for the employees that we have on staff. Not all facts are known at this time. Cares Act funds should be available to hopefully fill in the pieces. Discussion on being able to use some of the Cares Act funds to clear up the Food Service deficit.

Covid19 Budget Effects –

Education Fund impact and the constant change in the figure. State cannot have a deficit in the Ed Fund. The State is looking at reserve funds that can be used to offset the deficit. Discussion if there could possibly be a freeze on spending to start the year off this fall. Things are uncertain currently.

2020/2021 School Year Calendar –

All schools will be on the same calendar. No early release days. 3 full in-service days during the school year will allow shared professional development opportunities across the SU.

Kitchen Use Policy –

Have the policy reviewed and add some language that covers Covid19 guidelines.

Discussion on doing the same with the **Athletic Handbook**. Review and add in some new guidelines.

Solar Update –

Jamie did a report for the board members to review. Looked at other finished projects around the State. Discussion on having a presentation made to the board at the June meeting. Also ask Jim to share a template of the purchase agreement to review. Need to confirm that there are no upfront costs. Discussion about the other school districts that have gone with solar.

A **motion** to adjourn was made by Lauren Cleary at 7:44 p.m. and seconded by Erin Barry. Motion passed.

Minutes respectfully submitted,

Nicky Cole